

**THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCES REGULAR SCHEDULED COMMISSION MEETING**

**Minutes  
Zoom Call  
September 23, 2020**

1. Open meeting and roll call: Call to order at 6:15  
John Keshick III, Chairman - Present  
Renee Dillard, Vice Chairman - Present  
Frederick Holdorph, Treasurer-Present  
Gerald V. Chingwa, Commissioner -absent  
William R. Ortiz, Commissioner -absent
2. Staff:  
Douglas Craven, Natural Resource Director – Present  
Kevin Willis, Chief Conservation Officer – **Present**  
Archie Kiogima Jr., Wildlife Biologist – Present  
Kevin Donner, Great Lakes Fisheries Biologist - Present  
  
Debra Smithkey-Browne, Administrative Assistant – Absent
3. Guests: See sign in sheet(s) Bill Parsons, Caroline Moellering
4. Opening Ceremony – Renee Dillard moment of silence
5. Adopt Agenda . Motion Renee, Fred Support
6. Minutes September 23, 2020 tabled
7. Phone Polls: none
8. Reports -
9. Director – Verbal Report wings of wonder, release n aviary, Report on costs n staff, need support from council. Campgrounds, c.v. Gun safe program is on. 4 to be given away, next meeting. 2 staff on leave. All office requests answered by phone n mail.
  - a. Motion by Fred, Renee. Support
  - b.
  - c. Environmental Services - verbal Report General Update. Caroline Moellering. Motion by Fred, Renee Support
  - d.
  - e. Conservation Law Enforcement – Written Report 3 Bear harvested. Salmon harvest report. Hunter safety on.)Oct. 10. Motion by Renee, Fred Support
  - f. Inland Wildlife & Fish - Written Report Bill Parsons. Verbal. General Update. Archie Kiogima. Motion by Renee. Fred. Support
  - g.
  - h. Great Lakes Fishery - Verbal n Written Report. Kevin Donner. Motion by Renee. Fred. Support
  - i.
  - j. Commission - Verbal Report Motion by Fred, Renee Support
    - i. Treasurer Report, Fred
    - ii. Assessment Request John Keshick
10. Priority (New) Business
  - a. 2020-2021 Regulations to be enacted. Inland, no changes recommended.
  - b. Regulations – CWD Possible no testing, Deer meeting 2 Marro. With State. Community Hunt Oct. 24, processing class Oct 26.
11. Executive Session Update. Motion by Renee. John. Supports- 7:55 PM In. Session. Out of Session . 8:34 Motion by Fred. Renee. Supports
12. Old Business:

	<u>Date</u>	<u>Action</u>	<u>Team</u>
NRC Committees			
13. Public Comment 8:36 in Out 8:38
14. Adjournment: 8:39 Motion by Renee, Fred Supports.
15. Next Meeting October 14, 2020